NORTHERN NEW JERSEY REGION SPORTS CAR CLUB OF AMERICA

Board of Trustees Meeting November 10, 2009

The meeting was called to order at 7:03 PM at Driving Impressions located in Dover, NJ.

Present: Darrell Anthony, Rob Foley, Bob Zecca. Greg Gellas, Linda Santangelo Mosley and Chris Mosley. Butch O'Connor, Joe Russell, and Stephanie Chang were present at guests.

Secretary's Report – The Board Meeting Minutes from October was read and approved.

Treasurer's Report –Darrell Anthony was present. Overall we are doing well despite a poor last event at NJMP. The treasurer's report was read and approved.

COMMITTEE REPORTS:

Racing Committee:

- Darrell Anthony is acting race chairman.
- Chris went over the race schedule that was discussed and approved at the mini-con.
- We have agreed to co-chair events with other regions instead of taking upon 100% of the risk.

Membership Committee:

• Mike Feno was not present.

Rally Committee:

- Wendall Newsome was not present.
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Solo Committee:

• Ernie Anderson was not present.

Social Committee:

Linda Santangelo-Mosley was present.

Chris and Linda gave a recap of the mini-con at Pittsburgh and tried to get everyone's opinion of our upcoming mini-con in March.

Our mini-con we be held at the Hamilton Park Hotel and Convention Center in on March 12-14, 2010.

O	perations	Committee:

Nomination Committee:

Jeff Burke was not present.

Rob Foley for assistant RE Robert Zecca for Secretary Stephanie Chang for Trustee

OLD BUSINESS

No old business.

NEW BUSINESS

No new business.

The next meeting will be on December $8^{\rm th}$.

Respectfully submitted,

Robert Zecca Secretary